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4 BILL NO. R-77-02-06

5 RESOLUTION NO. R- 05-77

6 A RESOLUTION approving the Budget
7 of Fort Wayne and Allen County
8 Convention and Tourism Authority
9 for 12-Month Period Beginning
10 January 1, 1977 and Ending December
11 31, 1977.

12 WHEREAS, the Board of Managers of Fort Wayne and Allen
13 County Convention and Tourism Authority has prepared and has
14 submitted to the Common Council of the City of Fort Wayne its
15 budget for the calendar year 1977 covering projected operating
16 expenses, estimated income totally from Hotel room tax and a
17 reserve fund, all as more particularly hereinafter set forth; and

18 WHEREAS, Burns Inc. Rev. Stat. 26-238, 1972 Cum. Poc.
19 Supp. requires not only the County Council but also the Common
20 Council of the City of Fort Wayne to review, approve or reject
21 same; and

22 WHEREAS, the Common Council of the City of Fort Wayne
23 has reviewed said 1977 annual budget.

24 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
25 THE CITY OF FORT WAYNE, INDIANA:

26 That the following proposed budget for the 12 month period
27 beginning January 1, 1977 and ending December 31, 1977 of Fort
28 Wayne and Allen County Convention and Tourism Authority, which
29 reads as follows:

30 INCOME

31 Estimated Income 1977	\$260,000.00
32 Interest Income	50,000.00
	<u>\$310,000.00</u>

33 BUDGETED EXPENSES

34 Consulting Fees/Expenses	\$100,000.00
35 Incidental to Land Acquisition & Presentation of Project	

APPROVED AS TO FORM
AND LEGALITY.


CITY ATTORNEY

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Administrative Expenses	40,000.00
Rent, salaries, full-time Executive, etc.	
Attorney's fees	10,000.00
Miscellaneous Expenses	10,000.00
Travel, Office Supplies, ets.	

Total Budget Requested	\$160,000.00
TOTAL NEW FUNDS REQUIRED	\$160,000.00

is hereby approved.



Councilman

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the day of _____, 1976, at _____ o'clock P.M., E.S.T.

DATE: _____

CITY CLERK

Read the third time in full and on motion by Hinga, seconded by Hunter, and duly adopted, placed on its passage.

PASSED (~~LOST~~) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>9</u>	<u>0</u>	<input type="text"/>	<input type="text"/>	<input type="text"/>
BURNS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINGA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HUNTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MOSES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NUCKOLS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, V.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TALARICO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATE: 2-8-77

Charles W. Tutstman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION)

ORDINANCE (RESOLUTION) No. R-05-77 on the 9th day of Feb, 1976.

ATTEST:

(SEAL)

Charles W. Tutstman
CITY CLERK

John Nuckols
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of February, 1976, at the hour of 11:00 o'clock A. M., E.S.T.

Charles W. Tutstman
CITY CLERK

Approved and signed by me this 10th day of February, 1976, at the hour of 8:30 o'clock 2 M., E.S.T.

Robert E. Armstrong
MAYOR

TO THE COUNTY COUNCIL, ALLEN COUNTY, INDIANA.
THE CITY COUNCIL, CITY OF FORT WAYNE, INDIANA.

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FORT WAYNE AND ALLEN COUNTY CONVENTION
AND TOURISM AUTHORITY

Proposed Budget
For the twelve-month period
Beginning 1/1/77 and ending 12/31/77.

INCOME


Estimated Income 1977	\$260,000.00
Interest Income	50,000.00
	<hr/>
	\$310,000.00

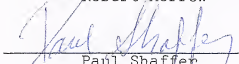
BUDGETED EXPENSES

Consulting Fees/Expenses.....	\$100,000.00
Incidental to Land	
Acquisition & Presentation	
of Project	
Administrative Expenses	40,000.00
Rent, salaries, full-time	
Executive, etc.	
Attorney's fees	10,000.00
Miscellaneous Expenses	10,000.00
Travel, Office supplies, etc.	
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Total Budget Requested	\$160,000.00
 TOTAL NEW FUNDS REQUIRED	 \$160,000.00

STATE OF INDIANA §
 § SS:
COUNTY OF ALLEN §

ROBERT MORROW and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1977 and ending December 31, 1977.


Robert Morrow


Paul Shaffer

Subscribed and sworn to before me, the undersigned, a Notary Public in and for said County and State, this 26 day of January, 1977.


Notary Public

My Commission Expires:

Dec 21-1979